

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
May 10, 2012

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 10th day of May, 2012, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson
ABSENT:	Member George Henderson
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (absent) Brandon Brooks, OU (present)
STAFF PRESENT:	Keith Humphrey, Police Chief Captain Teuscher, Police Department Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department Linda Price, Planning and Community Development
OTHERS PRESENT:	Mayor Rosenthal Councilmember Lockett Councilmember Gallagher Councilmember Kovach

The meeting was called to order by Chair Holyfield.

Item 2, being:

APPROVAL OF THE AGENDA OF THE MAY 10, 2012, MEETING.

Member Wilson moved that the agenda of the May 10, 2012, meeting be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee May 10, 2012, meeting agenda

and the question being upon approving the agenda of the May 10, 2012, meeting, a vote was taken with the following result:

YEAS:	Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson
NAYES:	None

Chair Holyfield declared the motion carried and the agenda of the May 10, 2012, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF APRIL 12, 2012.

Member Schnell moved that the Citizens Public Safety Oversight Committee minutes of April 12, 2012, be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee April 12, 2012, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of April 12, 2012, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the Citizens Public Safety Oversight Committee minutes of April 12, 2012, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the March financial reports. Mr. Francisco distributed information regarding Public Safety Sales Tax Fund as it relates to the City of Norman's proposed FYE 2013 budget.

Member Allen questioned the one time expenditures related to renovation of the Smalley Operations Center. He said that he thought that the committee felt that this money should be protected and not spent.

Chief Humphrey reiterated the critical need for space with the additional personnel hired with PSST funds.

Chair Holyfield confirmed that this committee did not take a position on the spending of reserve PSST funds. He asked if the Municipal Court were moved, would that give the Police Department the additional space they needed.

Chief Humphrey replied that the Smalley Center had approximately 35,000 square feet and the Municipal Court space is considerably less. He sees CIP, property and evidence, fire investigation as well as other areas being moved to the Smalley Center. There has also been discussion about a community area for citizens' meetings. He sees this as an additional out reach into the community by having a second presence.

Chair Holyfield asked if the Chief thought there would be a problem with communications for two separate sites.

Chief Humphrey said he did not believe that. He welcomes the increased visibility of the Police Department.

Chair Holyfield asked if the interior design plans for the Smalley Center could be presented to the committee at the next meeting.

Fire Department Report

No report.

Police Department Report

Captain Teuscher reported on COP efforts. The Police Academy has graduated. The Citizen's Police Academy has graduated. The Neighborhood Watch commanders training was held with 18 neighborhoods represented. The Shred-A-Thon, prescription drug and ammunition disposal and car seat check were quite successful.

Item 5, being:

DISCUSSION OF COP EFFORTS IN PARTNERSHIP WITH CODE ENFORCEMENT.

Captain Teuscher discussed graffiti programs in downtown Norman, vacant properties program and the education associated with these types of program. Captain Teuscher reported that both the graffiti and vacant properties programs had been very successful and an excellent example of partnerships developed with associated agencies.

Item 6; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held June 14, 2012

1. Discussion of Interior Design of Smalley Center
2. Discussion of Coalition Against the Financial Exploitation of the Elderly (CAFEE)

Item 7, being:

MISCELLANEOUS DISCUSSION.

Chair Holyfield asked if the committee still wanted to have the policy of allowing citizens to speak during the meeting regarding agenda items.

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Member Allen said that he felt citizens should be allowed to speak at the end of the meeting in miscellaneous discussion rather than during the discussion regarding specific agenda items. He said that often citizen's remarks are of a personal nature and not appropriate during the agenda discussion.

The meeting adjourned at 5:40 p.m.